

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, JULY 1, 2014
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

6:00 p.m.	Dinner - City Council Conference Room
6:30 p.m.	Call to Order - City Council Chambers
6:30 p.m.	Executive Session - City Council Conference Room
6:45 p.m.	Workshop - City Council Chambers
7:30 p.m.	Regular Meeting - City Council Chambers

CALL TO ORDER: 6:31 P.M. - City Council Chambers

CANVASS ELECTION

1. Canvass the results of the June 21, 2014 City Officer Runoff Election for Council Place 6; consider a **resolution** declaring the results and take any necessary action. **APPROVED 7-0 BY RESOLUTION NO. 2014-52.**

OATH OF OFFICE

2. City Secretary to administer the Oath of Office to newly elected Council Member Place 6 Duff O'Dell. **OATH GIVEN.**

PRESENTATION

3. Mayor Tate to recognize Council Member Roy Stewart for his 18 years of service to the City of Grapevine. **PRESENTATION MADE.**

EXECUTIVE SESSION: 6:40 P.M.

4. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Personnel relative to Fire Chief appointment, employment and duties under Section 551.074, Texas Government Code. **ITEM DISCUSSED. CITY MANAGER RECOMMENDED THE APPOINTMENT OF DARRELL BROWN AS FIRE CHIEF EFFECTIVE ON SEPTEMBER 1, 2014 PURSUANT TO CITY CODE, SECTION 11-3. APPROVED 7-0.**

City Council to reconvene in open session in the City Council Chambers and take any necessary action relative to items discussed in Executive Session.

WORKSHOP: 7:09 P.M. - City Council Chambers

5. Discuss golf carts on City streets. **ITEM DISCUSSED.**
6. Discuss process of appointing board and commission members. **ITEM DISCUSSED.**

REGULAR MEETING: 7:53 P.M. - City Council Chambers

INVOCATION: Council Member Mike Lease

PLEDGE OF ALLEGIANCE: Boy Scout Troop 28

CITIZENS COMMENTS

7. Any person who is not scheduled on the agenda may address the City Council under Citizens Comments by completing a Citizen Appearance Request form with the City Secretary. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments. **THREE SUBMITTED.**

PRESENTATION

8. Briefing on hotel occupancy tax rate changes. **PRESENTATION MADE.**

NEW BUSINESS

9. Elect a Mayor Pro Tem for 2014-2015 and take any necessary action. **APPROVED C. SHANE WILBANKS 6-0-1.**
10. Consider award of an Architectural Services Contract to ArchiTexas for design of a storage addition to the Convention & Visitors Bureau Headquarters building and take any necessary action. **APPROVED 7-0.**
11. Consider a **resolution** authorizing the purchase and installation of two precast restroom facilities for the Golf Course from CXT Incorporated through an established Cooperative Agreement with the State of Texas CO-OP Purchasing Program and take any necessary action. **APPROVED 7-0 BY RESOLUTION NO. 2014-53.**

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City

Council for full discussion. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

12. Consider renewal of the annual contracts for plants and trees with Southwest Wholesale Nursery and Unique Landscaping, Inc. Parks & Recreation Director recommends approval. **APPROVED 7-0.**
13. Consider a **resolution** authorizing the roof replacement on the Dove Park North Pavilion by InSite Amenities through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-54.**
14. Consider a **resolution** authorizing the sole source purchase of a pump for the Denton Creek Lift Station from Wilo/Environmental Improvements Inc. Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-55.**
15. Consider a **resolution** declaring certain items as surplus property and authorizes their sale through public auction. Administrative Services Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-56.**
16. Consider a **resolution** authorizing the purchase of 26 Getac tablet computers from PCS Mobile through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. Police Chief recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-57.**
17. Consider the minutes of the June 17, 2014 City Council meetings as published. City Secretary recommends approval. **APPROVED 7-0.**

Pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 et seq, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in open session following conclusion of the executive session.

ADJOURNMENT: 8:43 P.M.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting.

The City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

2014 Scheduled City Council Meetings

July 15, August 5, August 19, September 2, September 9, September 16, October 7, October 21, November 4, November 18, December 2, December 16

Please contact our office, if you have any questions or comments.

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City Secretary

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